# **Electronic Articles of Incorporation For**

P12000003536 FILED January 11, 2012 Sec. Of State jshivers

AVENTURA CAFE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

AVENTURA CAFE, INC.

## **Article II**

The principal place of business address:

17070 WEST DIXIE HIGHWAY NORTH MIAMI BEACH, FL. US 33160

The mailing address of the corporation is:

1701 NE 115TH STREET UNIT 2A MIAMI, FL. US 33181

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

#### Article V

The name and Florida street address of the registered agent is:

MARIA P PICCOLO 1701 NE 115TH STREET UNIT 2A MIAMI, FL. 33181

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARIA P PICCOLO

### **Article VI**

The name and address of the incorporator is:

Electronic Signature of Incorporator: MARIA P PICCOLO

MARIA P PICCOLO 1701 NE 115TH STREET UNIT 2A MIAMI, FL 33181

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MARIA P PICCOLO 1701 NE 115TH STREET, UNIT 2A MIAMI, FL. 33181 US

Title: VP JON P PICCOLO 1701 NE 115TH STREET, UNIT 2A MIAMI, FL. 33181 US

## **Article VIII**

The effective date for this corporation shall be:

01/10/2012

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